

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

MARCH 17, 2015

5:30 P.M.

CALL TO ORDER: The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 P.M.

ROLL CALL: Board Members, Darrin McGowan and Ron Jarman answered roll call. Members, Gary Cameron and Dr. John Williams were not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Minutes of the March 3, 2015 meeting were presented for approval. Jarman made a motion to approve the minutes as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey reported the following:

1. There will be a meeting Thursday regarding the north retention pond.
2. We have been invited to INTAT on Friday for a demonstration on their new equipment.
3. On the 24th there will be a meeting with the City and County regarding the APC/BZA.
4. Fiber should be in place at the Princess Theater property by the 1st week of April.
5. Passed out a schedule of activities in regard to the City Center.
6. Passed out a questionnaire for a dog park.
7. Will ask the City Council if they are interested in a Neighborhood Connection Program.
8. Passed out information from SDG regarding Rush County economic indicators.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker said they have received the new patrol car. They still need to get the graphics on the vehicle.

Thanked the Street Department for their help in making upgrades to the evidence room.

Reminded everyone of the Mayor's 5K walk/run on May 9th.

Fire – Chief Jenkins said Harr started his employment with the City on March 12th.

Connolly and VaNatta began their duties as Captain and Lieutenant.

Street – Commissioner Miller said they have been pumping water out of pool to get it ready for repairs.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Technical Manual** – There was a meeting last week. The final mark ups are done. They are working on drawings associated with storm water.
2. **Pool Repair Scope of Work** – The contract has been signed.
3. **Cherry Street Extension Contract Indot** – We are waiting on a response from INDOT.
4. **Contract Legal** – We are gathering information and are getting close to completion of the contract.
5. **211 N Main Street Roof and Floor Schedule** – We are waiting to hear back from the contractor per Chief Jenkins.
6. **JTL Consulting Contract Tasks 12-16** - Mayor Pavey said he needs to discuss with Shelly Wakefield.

NEW BUSINESS:

1. **Dispatch Hiring** – Chief Tucker said they interviewed 8 candidates. He recommended hiring Heather Reed. Reed has previous experience with other counties and is familiar with our system. McGowan made a motion to hire Reed. Jarman seconded the motion. Motion carried. Her start date is scheduled for April 14th.
2. **Fire/EMS Hiring Protocols** – Jenkins said he will begin adding more of the full time practices of hiring to the part time employees. In the future he will bring a list of applicants to this Board for hiring approval. He said they currently have 8 regular EMS employees. He said he will be changing the SOG and will ask the Mayor to review.
3. **Affordable Care Act** – Met today with Kevin Mandrell regarding the ACA and the accounting practices. We discussed seasonal and part time employees and how we measure those employees. This is something we will need to be more aware of due to the Affordable Care Act.
4. **Part Time Sanitation** – Commissioner Miller asked permission to hire Brad Koehler for part-time employment. McGowan made a motion to hire Koehler for part-time position at \$8.00 per hour to begin March 30th. He will be paid from MVH. Jarman seconded the motion. Motion carried.

5. **Star Environmental Estimate** – Pavey recommended moving forward with the testing for asbestos at the Princess building. Jarman made a motion to approve the estimate. McGowan seconded the motion. Motion carried.
6. **Recycling & Trash Totters** – Pavey said he will place a notice in the newspaper that citizens need to move their totters away from the street within 24 hours after pickup.

ADJOURN: There was no further business to come before the Board; McGowan made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 5:52 p.m.